



AGENDA

SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Notice of Regular Meeting
Wednesday, August 20, 2008
7:00 p.m.

Solano Community College
Administration Building, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534-3197

Please Note: Members of the public may address the Board on any item within the Board's jurisdiction. Cards which must be completed requesting to address the Board are available at the press table and must be submitted to the Board Secretary at the meeting. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects that are not on the agenda will be heard under the agenda item, "Comments from Members of the Public." The Board cannot take action on any items not on the agenda unless authorized by law. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on a future agenda. The Board reserves the right to modify the order of business in the manner it deems appropriate. As a courtesy to others, please turn off cell phones or pagers.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- 3. ROLL CALL**

Phil McCaffrey, President
A. C. "Tony" Ubalde, Jr., Rel.D., Vice President
James M. Claffey
Denis Honeychurch, J.D.
Pam Keith
Stephen Murphy, J.D.
A. Marie Young
David R. Brannen, Student Trustee
Gerald F. Fisher, Secretary

- 4. APPROVAL OF AGENDA**

Commitment to our communities!

- 5. COMMENTS FROM MEMBERS OF THE PUBLIC**

6. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)
- (b) Academic Senate
- (c) Superintendent
 - *Bond Update*

7. CONSENT AGENDA – ACTION ITEMS

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff or the public request specific items to be discussed and/or removed from the Consent Agenda. Time will be provided before the vote for clarification questions on any item under the Consent Agenda. Clarification questions may be asked without removing an item from the Consent Agenda. The Board reserves the right to modify the order of business in the manner it deems appropriate.

Superintendent/President

- (a) Minutes for the Special Meeting held July 26, 2008, and the Regular Meeting held August 6, 2008

Human Resources

- (b) Employment – 2008-09; Resignation, Page 1

Administrative and Business Services

- (c) Warrant Listings, Page 4
- (d) Construction Change Order No. 2 Approval for Alten Construction, Inc. – Bid No. 08-003, Page 5
- (e) Construction Change Order No. 5 Approval for J. W. and Sons, Inc. – Bid No. 08-002, Page 8

Academic Affairs

- (f) 2008-2010 Local Agreement for Career Program with Foundation for California Community Colleges (FCCC) with Resolution No. 08/09-04, Page 12
- 8. ITEMS REMOVED FROM CONSENT AGENDA**

9. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

- (a) Resignations to Retire – Sally Bailey and Janice Larsen, Page 14

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Approval of Selection Procedure Timeline for Superintendent/President, Page 15

Administrative and Business Services

- (b) Bid #08-008, Authorization to Award Contract to Roebbelen Contracting, Inc., for the Vacaville Center Project – Phase 1, Page 18
- (c) Amended Resolution Establishing Ad Valorem Tax Rates for the 2008-09 Fiscal Year, Resolution No. 08/09-05, Page 21

Academic Affairs

- (d) Community Services Fall 2008 Instructors and Classes, Page 26

11. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) The K-16 Bridge Program, Page 30

12. ANNOUNCEMENTS

13. ITEMS FROM THE BOARD

14. CLOSED SESSION

- (a) Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
1 potential case
- (b) Conference with Labor Negotiator
Agency Negotiator: Richard Christensen, Ed.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (c) Public Employee Discipline/Dismissal/Release
(No additional information required.)
- (d) Public Employee Performance Evaluation
(Gerald F. Fisher, Superintendent/President)

15. RECONVENE REGULAR MEETING

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

17. ADJOURNMENT

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Superintendent/President's Office at (707) 864-7112 no later than three days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

GFF:js

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